



Environment and Natural Resources Committee

Agenda

Wednesday, February 4, 2015

9:30 a.m.

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order 9:30 a.m.
- 2.0 Agenda Changes and Announcements
- [Water 2050 Regional Forum](#)
 - IEPA & AWWA [water-loss auditing and control trainings](#)
 - Regional Plan update
 - CMAP Executive Director
- 3.0 Approval of Minutes—January 7, 2014
ACTION REQUESTED: Approval
- 4.0 Chicago Region Trees Initiative – Lydia Scott, Morton Arboretum
Established in 2013, this collaborative effort is focused on making a significant, measurable improvement to the regional forest and the lives of its inhabitants by the year 2040. CRTI is building baseline data of forest composition and operational capacity of forestry programs collected by local and national forest researchers. They will be compiling and analyzing these data, including public and private tree inventories, regional tree census results, and LIDAR imagery, to then set actionable goals for canopy cover, species and age class diversity, and management expertise to create a more resilient forest. Scott will provide an overview of the initiative, including a component of this work, the Oak Recovery Project.
ACTION REQUESTED: Discussion
- 5.0 National Disaster Resilience Competition – Louise Yeung, CMAP Staff
U.S. Department of Housing and Urban Development is organizing the National Disaster Resilience Competition, which will make \$1 billion available to communities that have been struck by natural disasters in recent years. The competition is design to promote risk assessment and planning and will fund the implementation of innovative resilience projects to better prepare communities for the future. The City of Chicago, Cook County, and DuPage County are 3 of the 67 eligible applicants due to presidentially-declared major disasters in 2011-2013 related to flooding. The three applicants are working on a coordinated submission and CMAP is one of the partners organizing the effort. CMAP

staff will provide a basic overview of the competition, the timeline, and the preliminary framework being used to organize resiliency efforts.

ACTION REQUESTED: Discussion

6.0 Other Business

7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

8.0 Next Meeting

The next meeting will be March 4, 2015 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

___ Ed Collins

___ Jack Darin

___ Martha Dooley

___ Jon Grosshans

___ Pete Harnet

___ Martin Jaffe

___ Anne McKibben

___ Stacy Meyers

___ Joe Schuessler

___ Deborah Stone

___ Mike Sullivan

___ Wallace Van Buren

___ Sean Wiedel

___ Patricia Werner

___ Nancy Williamson